

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

December 14, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF ATTORNEY GENERAL

1)	Experian Information Solutions, Inc. Orange, CA	\$ 14,000.00 Amendment \$ 38,900.00 New Total 66% Federal Grant as administered through FIA 34% GF/GP Inter/electronic access to credit and social history for criminal felony non-payment of child support by non-custodial parent
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2. DEPARTMENT OF COMMUNITY HEALTH

1)	Planned Parenthood of South Central Michigan Kalamazoo, MI	\$ 53,523.00 Amendment \$ 1,456,323.00 New Total 93% Federal 7% Restricted Grant agreement to provide funding to assist in providing family planning services to individual with economic or other access problems who are unable to secure comparable services
2)	Area Agency on Aging Association of Michigan Lansing, MI	\$ 701,793.00 Total 100% Federal Grant agreement to provide funding for the enrollment of eligible seniors residing in Michigan into Medicare Part D prescription plans

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | | |
|----|---|-----------------|--|
| 1) | Various Inland Fisheries Grantees
(Listing on file) | \$ 164,653.00 | Total
100% Restricted Funding
Grants to Conservation
Districts |
| 2) | Various Coastal and Land Management Grantees
(Listing on file) | \$ 824,000.00 | Total
100% Federal Funds
Grants to various Local
Government, and Non-Profit
Grantees |
| 3) | Various Scrap Tire Grantees
(Listing on file) | \$ 4,457,660.00 | Total
100% State Restricted Funding
Scrap tire cleanup grants |

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | | |
|----|---|-----------------|---|
| 1) | 2005 Survey & Remonumentation Grants
(Listing on file) | \$ 9,999,998.00 | Total
100% Restricted Funds
The grants offered under P.A. 345 of 1990, as amended, are intended to provide survey, monumentation, and remonumentation of the Public Land Survey corners and other activities in accordance with the Act and the County Plan as approved by the State Grant Director |
| 2) | Council of Michigan Foundations
Grand Haven, MI | \$ 157,000.00 | Total
100% Federal (Learn and Serve)
To provide support to various school districts for the implementation of the Learning to Give Initiative |
| 3) | Central Area Michigan Works! Consortium
Greenville, MI | \$ 157,707.00 | Total
100% Federal (WIA)
To facilitate services to dislocated workers due to significant layoff and/or plant closures in the service area served by the grantee |

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 4) University of Michigan \$ 50,000.00 Total
Ann Arbor, MI 100% Federal (Reed Act)
To support the Flint and
statewide area Technology and
Internet Access Initiative
- 5) Various Grantee's - Statewide \$ 360,185.00 Total
(Listing on file) 100% Federal (WIA)
For the Entrepreneurship
Curricula Development program -
to expand the program or
develop new ones
- 6) Various Grantee's - Statewide \$ 565,081.00 Total
(Listing on file) 100% Federal (WIA)
For the Distance Learning Pilot
Project which will improve
access to adult basic education
for those populations most in
need through the use of
innovative distance learning
technologies
- 7) Statewide Michigan Works \$ 2,234,387.00 Amendment
Agencies \$ 45,937,170.00 New Total
(Listing on file) 100% Federal (TANF)
Additional Temporary Assistance
for Needy Families - TANF
formula funding to the
statewide Michigan Works
agencies to continue to provide
employment supportive services
to Work First program
participants
- 8) KPMG \$ 5,045.00 Amendment
Chicago, IL \$ 29,545.00 New Total
100% Restricted Funds
To add sufficient funds to the
contract to allow KPMG to
finish its work related to the
examination of a life insurance
company

5. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---|--|
| 1) | Shelter Association of
Washtenaw County
Ann Arbor, MI | \$ 50,000.00 Total
100% GFGP
Homelessness prevention
services |
| 2) | Every Woman's Place
Muskegon, MI | \$ 98,440.00 Amendment
\$ 365,200.00 New Total
100% Federal
Services to youth at risk of
out-of-home placement |
| 3) | Amee Howard
Plainwell, MI | \$ 29,997.00 Total
100% Federal
Parent Aide services |
| 4) | City of Flint
Flint, MI | \$ 2,947,368.00 Total
100% Federal
To build competent, safe
families and communities
DATE EXTENSION ONLY |
| 5) | Oakland Livingston Human
Services Agency
Pontiac, MI | \$ 393,553.50 Total
100% GFGP
Emergency services including
homeless transition medical and
transition assistance |
| 6) | Cadillac Area OASIS/Family
Resource Center
Cadillac, MI | \$ 38,000.00 Amendment
\$ 639,450.00 New Total
95% Federal/5% GFGP
To improve the response to
victims of violent crimes
against women |
| 7) | Ingham County Board of
Commissioners
Mason, MI | \$ 125,000.00 Total
100% Federal
Delinquency Prevention services |
| 8) | Community Action Agencies
and Limited Purpose
Agencies
(Listing on file) | \$ 1,053,750.00 Total
100% Federal
Energy education activities |

5. FAMILY INDEPENDENCE AGENCY continued

- | | | |
|-----|---|--|
| 9) | Caring Touch Nursing Inc.
Roscommon, MI | \$ 35,000.00 Total
50% FGFP/50% County
Nursing Services to State Wards |
| 10) | Allegan County ISD
Allegan, MI | \$ 26,080.00 Total
100% Federal
Reduce the risk of out-of-home
placements |
| 11) | Michigan State University
Extension - Branch County
Coldwater, MI | \$ 53,333.26 Total
100% Federal
Parent Aide Services |
| 12) | Community Unlimited
Union City, MI | \$ 29,700.00 Total
100% Federal
After School Enrichment |
| 13) | Foster Adoptive Family
Resource & Support Center
Battle Creek, MI | \$ 120,267.00 Total
100% Federal
Kinship Support |
| 14) | Newaygo County Community
Mental Health
White Cloud, MI | \$ 206,256.32 Total
100% Federal
Services to emotionally
disturbed and conduct
disordered youth |
| 15) | Oakland Livingston Human
Services Agency
Pontiac, MI | \$ 27,500.00 Total
100% Federal
Services to TANF eligible
clients to assist them in
applying for the Earned Income
Tax Credit |
| 16) | City of Detroit, Department
of Human Services
Detroit, MI | \$ 32,000.00 Total
100% Federal
Services to TANF eligible
clients to assist them in
applying for the Earned Income
Tax Credit |

5. FAMILY INDEPENDENCE AGENCY continued

- | | | | |
|-----|--|---------------|---|
| 17) | Wayne-Metropolitan Community
Action Agency
Wyandotte, MI | \$ 27,500.00 | Total
100% Federal
Services to TANF eligible
clients to assist them in
applying for the Earned Income
Tax Credit |
| 18) | Dorothy McMillan
Professional Image
Portage, MI | \$ 219,758.61 | Total
80% Federal/20% GFGP
Youth in Transition program |
| 19) | Catholic Social Services
of Oakland
Pontiac, MI | \$ 112,917.00 | Total
100% GFGP
Services to children 14-20
aging out of foster care |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

6. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|---------------------------------------|---------------------------|--|
| 1) | Applied Biosystems
Foster City, CA | \$ 33,990.90 (10 Months) | 100% Federal Funds
391R5200178 Preventative
Maintenance Agreement on API-
400 Tandem Mass Spectrometer
and Peak Nitrogen Generator |
| 2) | Bio-Rad Laboratories
Hercules, CA | \$ 52,100.00 (One-Time) | 100% Federal Funds
391R5200305 West Nile Virus
Laboratory Testing Equipment |
| 3) | HDS Services
Farmington Hills, MI | \$ 3,075,892.00 (2 Years) | 100% General Funds
071I5200001 Food Services for
the Walter P. Reuther
Psychiatric Hospital |

6. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 4) | Jacobs Cleaning Village
Essexville, MI | \$ 278,399.70 (3 Years)
100% General Funds
071I5200049 Laundry Services
for the Caro Center |
| 5) | Organon, Inc.
West Orange, NJ | \$ 27,170.46 (One-Time)
100% Federal Funds SPLIT AWARD
391R4002625, 391R4002626,
391R4002627 Various Types of
Contraceptives for Distribution
to Local Health Departments |
| | Ortho Pharmaceutical
Raritan, NJ | \$ 188,496.00 (One-Time)
100% Federal Funds SPLIT AWARD
391R4002625, 391R4002626,
391R4002627 Various Types of
Contraceptives for Distribution
to Local Health Departments |
| | Pfizer
Hoffman Estates, IL | \$ 480,230.43 (One-Time)
100% Federal Funds SPLIT AWARD
391R4002625, 391R4002626,
391R4002627 Various Types of
Contraceptives for Distribution
to Local Health Departments |
| 6) | Orasure Technologies
Detroit, MI | \$ 54,325.00 (One-Time)
100% Federal Funds
391R5200098 HIV Testing
Devices |
| 7) | Perkin Elmer LLC
Norwalk, CT | \$ 34,686.00 (9 Months)
100% Federal Funds
391R5200134 Preventive
Maintenance Service Agreement
on Various Perkin Elmer
Instruments |
| 8) | Qiagen Inc.
Chatsworth, CA | \$ 85,833.40 (One-Time)
60% Federal, 40% General Funds
391R5200125 Laboratory
Reagents, Kits, and Accessories
Needed for Testing |

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Thermo Electron \$ 32,637.70 (One-Time)
Franklin, MA 100% Federal Funds
761R5200028 Air Pollution
Monitoring Equipment

8. FAMILY INDEPENDENCE AGENCY

1) Courtland Consulting \$ 497,176.00 (2 Yrs, 9 Mos)
Lansing, MI 95% Federal, 5% General Funds
071I5200023 Professional
Evaluation of Human Services
for the Office of Child Support

9. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Analysts International \$ 151,720.00 (10 Months)
Lansing, MI 50% General, 50% Federal Funds
084R5200016 Information
Technology Staff Augmentation
for the Family Independence
Agency

2) Compuware \$ 119,680.00 (10 Months)
Okemos, MI 31% General, 69% Federal Funds
084R5200018 Information
Technology Staff Augmentation
for the Family Independence
Agency

3) Eastern Michigan University \$ 100,000.00 (1 Year)
Ypsilanti, MI 100% Federal Funds
084R5200563 Enterprise IT
Risk Assessments

4) Electronic Data Systems \$ 333,260.00 (10 Months)
Lansing, MI 50% General, 50% Federal Funds
084R5200017 Information
Technology Staff Augmentation
for the Family Independence
Agency

9. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 5) Electronic Data Systems \$ 184,000.00 (10 Months)
Lansing, MI 32% General, 68% Federal Funds
084R5200019 Information
Technology Staff Augmentation
for the Family Independence
Agency

- 6) left blank intentionally

- 7) Koch Financial Corporation \$ 4,629,711.00 (3 Years)
Scottsdale, AZ 100% Information Technology
Fund Finance for Lease/
Purchase of Unisys Software

- 8) Michigan Virtual University \$ 136,946.00 (One-Time)
Lansing, MI 100% General Funds
084R5200400 Licenses for
Michigan Virtual University for
the Family Independence Agency

- 9) left blank intentionally

10. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Trane \$ 60,700.00 (One-Time)
East Lansing, MI 100% Restricted Funds
071R5200080 Exhaust Fan
Replacement

11. DEPARTMENT OF STATE POLICE

- 1) Fisher Scientific-Safety \$ 106,500.00 (3 Years)
Division 100% Federal Funds
Ada, MI 071I5200021 Equipment/Gear
Mobile Operations Bags

11. DEPARTMENT OF STATE POLICE continued

- | | | |
|----|--|---|
| 2) | FLIR Systems, Inc.
Portland, OR | \$ 199,500.00 (One Time)
100% Federal Funds
551R5200011 Thermal Imaging
System for the Special
Operations Division, Aviation
Flight Unit |
| 3) | Savage Engineering, Inc.
Fenton, MI | \$ 75,000.00 (2 Years)
100% General Funds
551R5200017 Expert Witness
Services for Pending Litigation |
| 4) | Savage Engineering, Inc.
Fenton, MI | \$ 50,000.00 (2 Years)
100% General Funds
551R5200018 Expert Witness
Services for Pending Litigation |

12. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|---|--|
| 1) | GTP Industries
Traverse City, MI | \$ 136,850.00 (3 Years)
100% Restricted (Trunk Line)
071I4001276 Adopt-A-Highway
Bags |
| 2) | National Diagnostics, Inc.
Charlotte, NC | \$ 88,000.00 (3 Years)
80% Federal, 20% General Funds
071I5200047 Drug and Alcohol
Compliance Assistance for
Michigan Local Transit Agencies |

CONTRACT CHANGES/EXTENSIONS

13. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|--|
| 1) | Bull HN Information
System, Inc.
Lansing, MI. | \$ 2,935,594.00 Amendment
\$ 15,137,880.00 New Total
82% Federal, 18% General Fund
071B1001357 Executive
Information System/Decision
Support Data Warehouse |
|----|---|--|

13. DEPARTMENT OF COMMUNITY HEALTH continued

2) Simplex Time Record \$ 12,500.00 Amendment
Grand Rapids, MI \$ 45,927.08 New Total
100% General Funds
071B2001257 Alarm Maintenance
at Kalamazoo Psychiatric
Hospital

14. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Retired Engineer Technical \$ 386,079.00 Amendment
Assistance \$ 2,346,782.87 New Total
Livonia, MI 98% Restricted, 2% Federal
Funds 071B1001178
Administration of Retired
Engineer Technical Assistance
Program

15. DEPARTMENT OF INFORMATION TECHNOLOGY

1) EMC Corporation \$ 2,000,000.00 Amendment
Hopkinton, MA \$ 12,792,620.00 New Total
100% Revolving Funds
071B1001619 MIPC San
Equipment and Support for
Various Agencies

16. DEPARTMENT OF MANAGEMENT AND BUDGET

1) New Century Court Reporting \$ 300,000.00 Amendment
Detroit, MI \$ 1,300,000.00 New Total
100% General Funds
071B1001288 Court Reporting
Services Statewide

2) Peckham Vocational \$ 1,767,075.59 Amendment
Industries, Inc. \$ 6,829,090.59 New Total
Lansing, MI 100% Restricted Funds
071B2001328 Janitorial
Services at Capitol Complex
Buildings

16. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 3) ProTemps, Inc. \$ 500,000.00 Amendment
Lansing, MI \$ 6,986,985.00 New Total
100% General Funds
071B2001243 Temporary
Employment Services
- 4) Xerox Corporation \$ 210,000.00 Amendment
East Lansing, MI \$ 1,569,124.30 New Total
100% Revolving Funds
071B9000319 Copier for Print
and Graphic Services

17. DEPARTMENT OF NATURAL RESOURCES

- 1) Bio-Oregon, Inc. \$ 105,315.00 Amendment
Warrenton, OR \$ 2,183,743.49 New Total
100% Restricted Funds
071B1001514 Fish Food to
Produce Fish for Stocking
- 2) Superior Forestry, Services, \$ 70,000.00 Amendment
Inc. \$ 499,385.12 New Total
Tilly, AR 100% Restricted Funds
071B4200224 Tree Lifting and
Planting

18. DEPARTMENT OF TRANSPORTATION

- 1) Hi-Tec Building Services \$ 29,368.92 Amendment
Jenison, MI \$ 147,688.92 New Total
100% Restricted Funds
071B2001096 Janitorial and
Ground Maintenance Service at
the Sault Ste. Marie Rest Area
- 2) Brian Dewey Salter \$ 35,165.88 Amendment
Manistique, MI \$ 208,278.44 New Total
100% Restricted Funds
071B1001131 Janitorial and
Ground Maintenance at the Delta
County Garden Corners Rest Area

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF NATURAL RESOURCES

- 1) Sam Buffa \$250.00

The claimant (04-SAB-109) requests \$250.00 reimbursement for damage to his boat after it slipped off the trailer allegedly due to the steep slope of the boat ramp. After investigation, it was determined if the boat had been latched to the trailer the incident would not have happened. The boat launch attendant does not recall an incident where a boat fell off its trailer, though he does remember a boater failed to raise their lower unit on the day in question. Also the boat launch has been checked and it is within specifications; therefore, the Department recommends denial of this claim.

- 2) Gregory Lake \$999.00

The claimant (04-SAB-174) requests \$999.00 reimbursement for damage to his vehicle from debris thrown from a lawnmower operated by a State employee. The actual cost of the damage is \$1,032.10. The claimant provided a sworn statement that he will not file a claim with his insurance carrier, so the Department recommends approval of the maximum possible amount of \$999.99.

- 3) Harold Meeuwenberg \$435.78

The claimant (04-SAB-141) requests \$435.78 reimbursement for damages caused when equipment driven by a State employee was backed into his vehicle. The claimant provided a sworn statement that he will not file a claim with his insurance carrier, so the Department recommends approval of this claim.

20. DEPARTMENT OF STATE

- 1) Mark S. Kowalczyk \$130.00

The claimant (04-SAB-168) requests \$130.00 reimbursement for towing charges as a result of Department error. The Department recommends approval of this claim.

21. DEPARTMENT OF TRANSPORTATION

1) Abhijit Sengupta \$216.00

The claimant (04-SAB-151) requests \$216.00 reimbursement for damage done to his vehicle after hitting pothole. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

22. CITY OF DETROIT

Application for certification of certain economic and fiscal conditions under 1998 P. A. 500.

23. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Saginaw Correctional Facility

24. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of unclaimed and abandoned property from the Michigan Department of Natural Resources for the period September 16, 2003 to September 15, 2004. In accordance with procedures and Sec. 6 of Act 238 of 1957, we have determined that the property on these lists has no intrinsic or commercial value.

25. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 747.00 at 8256 Ruttan Road, Alden, MI
\$ 564.40 at 235 N Center Street, Banger, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

December 14, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|---|
| 1) | Comprehensive Behavioral
Care, Inc. (CompCare)
Bloomfield Hills, MI | \$ 55,000.00 Amendment
\$ 3,260,000.00 New Total
100% General Fund
Michigan-based Business to
provide gatekeeper services
to the State of Michigan |
| 2) | Community Mental Health
Authority of Clinton-
Eaton-Ingham Counties
Lansing, MI | \$ 200,000.00 Total
100% General Fund
Michigan-based Business to
provide outpatient treatment
using cognitive behavioral
therapy to parolees |

2s. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|--|--|---|
| | Snowmobile Equipment Grants
(listing on file) | \$ 1,582,718.00 Total
100% State Restricted
Grants awarded to various
snowmobile clubs |
|--|--|---|

3s. DEPARTMENT OF TREASURY

- | | | |
|--|--|---|
| | Council of Michigan Foundations
Grand Haven, MI | \$ 25,000.00 Total
100% General Fund
Grant to educate the public,
students, and parents on the
financial, physical, and social
benefits of post-secondary
education |
|--|--|---|

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

4s. DEPARTMENT OF EDUCATION

Central Michigan University	\$	72,750.00	(one-time)
Mt. Pleasant, MI			100% Federal Funds
			313R5200010
			School Improvement Toolkits

5s. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) CDM/MRWA Team	\$	160,000.00	2 years
Detroit, MI			100% Federal Funds
			071I5200063 Training of
			water system operators
2) Lane Consulting & Development	\$	305,000.00	2 years
Inc.			100% Federal Funds
Norway, MI			071I5200061 Technical
			assistance for reduction of
			water contaminants

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

December 21, 2004 Meeting, 10:55 a.m.
1921 Department of Conservation Conference Room
7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Camp Dresser & McKee	\$ 109,980.00	2 months
Lansing, MI	100% Federal Funds	
	071I5200071	Security
	Exercises at Water Systems -	
	Homeland Security Project	

CONTRACT CHANGES/EXTENSIONS

2s. DEPARTMENT OF CORRECTIONS

Gordon Food Service, Inc.	\$ 501,725.00	Amendment
Grand Rapids, MI	\$ 15,051,753.34	New Total
	100% General Funds	
	071B0000375	Miscellaneous
	Grocery Items - Lower Peninsula	

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

Senior Technology Partners	\$	123,000.00	Amendment
Lansing, MI	\$	147,950.00	New Total

65% DMB Acquisition Services
General Funds
11% DIT General Fund
23% DIT Federal/Restricted Fund
Consulting Services for the
Department of Information
Technology and the Department
of Management and Budget -
Acquisition Services,
eProcurement and Optimization
Projects

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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